



BOARD OF STATE AND COMMUNITY CORRECTIONS MEETING

THURSDAY, FEBRUARY 12, 2015, 10:00 A.M.
CROWNE PLAZA VENTURA BEACH
SAN MIGUEL ROOM
450 EAST HARBOR BLVD.
VENTURA, CA 93001

AGENDA – **AMENDED 2/10/2015**

BOARD MEMBERS

LINDA M. PENNER
Chair, BSCC

JEFFREY A. BEARD
Secretary, CDCR

DANIEL STONE
Director
Adult Parole Operations, CDCR

DEAN GROWDON
Sheriff, Lassen County

GEOFF DEAN
Sheriff, Ventura County

SUSAN MAURIELLO
County Administrative Officer
Santa Cruz County

MICHELLE BROWN
Chief Probation Officer
San Bernardino County

MICHAEL ERTOLA
Chief Probation Officer
Nevada County

WILLIAM R. POUNDERS
Retired Judge
Los Angeles County

DAVID L. MAGGARD, JR.
Chief of Police
City of Irvine

SCOTT BUDNICK
Founder, The Anti-Recidivism
Coalition (ARC) and
Film Producer

DAVID STEINHART
Director
Juvenile Justice Program
Commonwealth

MIMI H. SILBERT
Chief Executive Officer and
President
Delancey Street Foundation

KATHLEEN T. HOWARD
Executive Director
Board of State and Community
Corrections

10:00 AM **MEETING CALLED TO ORDER:**

Roll Call

Chair's Report

Executive Director's Report

CONSENT CALENDAR:

Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

- A. **Board of State and Community Corrections (BSCC) November 13, 2014 Meeting Minutes. Requesting Approval.**

DISCUSSION ITEMS: *There will be a public comment period prior to Board action on each item.*

- B. **Assembly Bill 900 Phase II Jail Construction Financing Program, Los Angeles County's Request for Time Extension. Requesting Approval.**
- C. **Mentally Ill Offender Crime Reduction (MIOCR) Grant Program, Approval and Release of the Request for Proposals (RFP). Requesting Approval. Amended.**
- D. **Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Executive Steering Committee's Funding Recommendations. Requesting Approval. Amended.**
- E. **Recommendation from the State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP), and the Juvenile Justice Standing Committee (JJSC), for Regular Board Agenda Reports on Juvenile Justice Issues. Requesting Consideration.**

PUBLIC COMMENTS: *Public comment may be taken on any agenda item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Board Chair.*

Next Meeting: April 9, 2015

Please contact Maria Rodriguez-Rieger at 916.445.7672 or Maria.RodriguezRieger@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov or by calling the BSCC at 916.445.5073.